

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
~~AUGUST 28, 2017~~
SEPTEMBER 6, 2017**

CALL TO ORDER

The Regular Meeting of the Essex County Vocational-Technical Schools Board of Education was called to order at 6:10 p.m. on Wednesday, September 6, 2017, by President, Rev. Edwin Leahy, OSB.

OPENING STATEMENT

Adequate notice of this meeting was provided in compliance with the Open Public Meetings Act and published in the Star Ledger on September 1, 2017 and in El Coqui on August 31, 2017.

PLEDGE OF ALLEGIANCE

ROLL CALL – Board Secretary, Lori Tanner

Present: Mr. Salvatore Carnovale, Ms. Adrienne Davis, Dr. Chris T. Pernell, Mr. Kevin Ryan,
Rev. Edwin D. Leahy
Absent: Ms. LeeSandra Medina
Also Present: Dr. James. M. Pedersen, Superintendent
Mr. Murphy Durkin, Board Attorney

COMMUNICATION

PUBLIC COMMENT WITH REGARD TO RESOLUTIONS

REPORT OF THE SUPERINTENDENT OF SCHOOLS

REPORT OF THE BUSINESS ADMINISTRATOR

Resolution #18-059: Approval of Regular Board Meeting Minutes August 7, 2017 (enclosure)

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Essex County Vocational-Technical Schools' Board of Education Minutes of the Regular Board Meeting of August 7, 2017.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Fr. Leahy
Nays: None
Abstain: Dr. Pernell
Absent: Ms. Medina

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FINANCE

FINANCE RESOLUTIONS

Resolution #18-060: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 5-31-17 (enclosure)

On the motion of Dr. Pernell, seconded by Mr. Ryan, the Board acknowledges receipt of the Certification from the Business Administrator that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.:6A23-2.11(a) and (b), and that sufficient funds are available to meet the District Board of Education's financial obligations for the remainder of the fiscal year and that therefore upon the recommendation of the Board Secretary, Treasurer and Superintendent of Schools it is recommended that the Secretary's and Treasurer's Reports for the period ending **May 31, 2017**, showing a cash balance of \$24,224,161.49 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

Resolution #18-061: Transfer of Funds, May, 2017 (enclosure)

WHEREAS, Bernetta Davis, Business Administrator for the District, has determined that it is in the best interest of the District if certain inter-district fund transfers occur for the month of **May, 2017**, so as to prevent certain line item accounts going into a deficit. Ms. Davis has advised the Superintendent of Schools that these transfers are appropriate and in accordance with the appropriate statute governing same; now

On the motion of Mr. Carnovale, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Business Administrator and the Superintendent of Schools the Board approves the transfer of accounts pursuant to the attached Report of Transfers for the month of May, 2017, a copy of which is attached hereto and incorporated herein as if fully set forth.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

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Resolution #18-062: Authorize Payment of Bills – August 25, 2017

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$5,635,022.65 through August 25, 2017 and has determined that the bills on the enclosed bills list are required to be paid by the District and that same are in accordance with contracts and/or agreements entered into by the District. Ms. Davis hereby represents to the Board that there are sufficient funds within the District to make these payments and that said payments will not adversely affect the financial position of the District; now

On the motion of Mr. Ryan, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the August 24, 2017, final bill's list in the sum of \$5,635,022.65, a copy of which is attached hereto and incorporated herein as if fully set forth.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

Resolution #18-063: Authorize Acceptance Funds for the 2017-2018 New Jersey Department of Labor and Workforce Development (NJLWD) Apprenticeship Coordinator Grant, in the Amount of \$20,000.00 July 1, 2017 – June 30, 2018,

WHEREAS, Mr. Russell Mattoon, Retired Supervisor of Career and Technical for the District, under the supervision of John P. Dolan, Jr., Director of CTE, has submitted an application for said grant, in the amount of \$20,000.00

WHEREAS, as a result of the above-reference application, New Jersey Department of Labor and Workforce Development (NJLWD) has awarded the District a grant in the sum of \$20,000.00

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Superintendent of schools, the Board hereby authorizes the acceptance of funds for the New Jersey Department of Labor and Workforce Development (NJLWD) Apprenticeship Coordinator Grant, in the amount of \$20,000.00 which said sum is to be utilized in accordance with the terms of the involved grant.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

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Resolution # 18-064: Authorize Acceptance of Funds for The New Jersey Labor and Workforce Development (NJLWD) FY 2018 Adult Basic Skills Education and Integrated English Literacy And Civics Education(IELCE) Grant as part of the Essex County College Consortium in the Amount of \$100,000.00

WHEREAS, John P. Dolan, Jr., Director of CTE for the District, has submitted an application to the New Jersey Labor and Workforce Development (LWD) FY 2018 seeking a Grant for Adult Basic Skills Education and Integrated English Literacy and Civics Education (IELCE) as part of the Essex County College Consortium, in the amount of \$100,000.00.

WHEREAS, as a result of the above-referenced application and successful grant submission by the Essex County College Consortium, Mr. Dolan has reported to the Superintendent that the New Jersey Department of Labor and Workforce Development has awarded the District a grant in the sum of \$100,000.00. Mr. Dolan has further advised the Superintendent that it is in the best interest of the district to accept said funds to operate an Adult Basic Education program in the evening at the Essex County-Newark Tech Campus.

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of schools, the Board hereby authorizes the acceptance of funds for the New Jersey Labor and Workforce Development (NJLWD) FY 2018 Adult Basic Skills Education and Integrated English Literacy and Civics Education (IELCE) Grant, in the amount of \$100,000.00 which said sum is to be utilized in accordance with the terms of the involved grant.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

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**Resolution #18-065: Authorization for the District To Enter Into A Managed Print Service and
Support Agreement With Hewlett Packard ("HP") For The 2017-2018 School
Year in an Amount Not To Exceed \$113,159.00 Local Funds**

WHEREAS, Martin Wilson, has determined that it would be in the best interests of the District to enter into a Managed Print Service and Support Agreement as the same relates to the printers throughout the District. Martin Wilson thereafter solicited and received proposals from various vendors. Martin Wilson determined that the best entity for the District to enter into an agreement with is Hewlett Packard ("HP").

WHEREAS, Martin Wilson reviewed the proposals with the Superintendent and other District personnel, who concur that the best entity to provide the Managed Print Services for the District is HP.

On Motion of Ms. Davis, seconded by Dr. Pernell, and upon the recommendation of the Superintendent, the Board hereby authorizes the District to enter into a Managed Print Service and Support Agreement with HP for the 2017-2018 school year effective as of August 22, 2017 in an amount not to exceed \$113,159.00 local funds.

BE IT FURTHER RESOLVED, that Bernetta Davis, Business Administrator for the District, is hereby authorized to execute the HP Managed Print Service and Support Agreement on behalf of the District, a copy of which is attached hereto and incorporated herein as if fully set forth.

Additional Information: On August 22, 2017 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
 Nays: None
 Absent: Ms. Medina

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Resolution #18-066: Authorization for the Essex County Vocational Technical School District to Enter into a Cooperative Pricing Agreement for the 2017/2018 School Year with the Essex Regional Educational Services Commission

WHEREAS, N.J.S.A 40A:11-11 (5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Essex Regional Educational Services Commission, hereinafter referred to as the “Lead Agency”, has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the Essex County Vocational Technical School District within the County of Essex New Jersey, desires to participate in the Essex Regional Educational Services Commission Cooperative Pricing System for the provisions and performance of goods and services; and

WHEREAS, this Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Essex County Vocational Technical School District; and

WHEREAS, the Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey;

On the motion of Mr. Ryan, seconded by Dr. Pernell, BE IT RESOLVED as directed by N.J.S.A. 18A-18A-11 et seq. and pursuant to the provisions of N.J.S.A. 40A:11-11 (5), and upon the recommendation of the Business Administrator, the Board approves the District to enter into a Cooperative Pricing Agreement with the Lead Agency for the 2017/2018 School Year.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

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Resolution #18-067: Approve Cerebral Palsy Of North Jersey, Inc., Therapy Services Agreement with the District, FY 2017-2018, in an amount not to exceed \$17,500.00, Local Funds

WHEREAS, the District is required to provide certain Physical Therapy and related services to various students within the District. The District has previously engaged the services of Cerebral Palsy of North Jersey, Inc. to provide certain of the required services. Dr. Michael Zelkowitz, the District's Director of Special Services, has advised the Superintendent that he finds the services of Cerebral Palsy of North Jersey, Inc. to be acceptable and that the fees charged by them are ordinary and customary and in line with industry standards. Bernetta Davis, Business Administrator, hereby represents to the Board that there are sufficient funds within the District to fully fund the above-referenced contract, which said funding will not adversely affect the financial position of the District

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board approves a contract with Cerebral Palsy of North Jersey, Inc. for the 2017-18 school year, in an amount not to exceed \$17,500.00 to provide various professional services to the District, including but not limited to Physical and Occupational and Physical Therapy. A copy of the Contract to be entered into by and between the District and Cerebral Palsy of North Jersey, Inc. is attached hereto and incorporated herein as if fully set forth. No payments are to be made to Cerebral Palsy of North Jersey, Inc. without the District's receipt of the fully executed contract, which said contract must be reviewed and approved by Board Counsel.

BE IT FURTHER RESOLVED that Ms. Bernetta Davis, Business Administrator further represents to the Board that there are sufficient funds within the District's local funds to fully fund the award of this Contract, without adverse affect to the District's financial stability.

BE IT FURTHER RESOLVED that Cerebral Palsy of North Jersey, Inc. has submitted or will submit within ten (10) days of the passage of this resolution proof of insurance coverage in the amounts required by the Board; and

BE IT FURTHER RESOLVED, that political contribution disclosure forms are not required of Cerebral Palsy of North Jersey, Inc., pursuant to Chapter 271 of the laws of 2005, in that the contract is under the statutory threshold; and

BE IT FURTHER RESOLVED that this Contract is being awarded without competitive bidding, in that said Contract is for professional services and is exempt pursuant to N.J.S.A. 18A:18A-5(a).

BE IT FURTHER RESOLVED, that the Board hereby directs the Board Secretary to publish the awarding of this contract in accordance with the appropriate Statute, if required.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

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Resolution #18-068: Approve Essex Regional Educational Services Commission Psychological Services Agreement, in an amount not to exceed \$4,250.00, Local Funds

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent the board approves the hiring of Essex Regional Educational Services Commission to provide psychological services to eligible students in the Special Education Department, for an amount not to exceed \$4,250.00, for the period September 6, 2017 - November 17, 2017. A copy of the proposed agreement is attached hereto and incorporated herein as if fully set forth. No payments are to be made to ERESC without the District's receipt of the fully executed contract, which said contract must be reviewed and approved by Board Counsel.

BE IT FURTHER RESOLVED, the ERESC is exempt from submitting political contribution disclosure forms pursuant to Chapter 271 of the laws of 2005, in that they are a public agency; now

BE IT FURTHER RESOLVED that Ms. Bernetta Davis, Business Administrator further represents to the Board that there are sufficient funds within the District's local funds to fully fund the award of this Contract, without adverse effect to the District's financial stability.

BE IT FURTHER RESOLVED that the Board further hereby directs the Board Secretary to publish notice of the award of the Contract pursuant to N.J.S.A. 18A:18A-5(a) 1 and N.J.A.C. 5:34-9.5(c), if required.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

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Resolution #18-069: Approve Public Consulting Group Consultancy Agreement, in an amount not to exceed \$15,583.00, IDEA Grant Funds

On the motion of Mr. Carnovale, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Superintendent the board approves the rehiring of Computer Consulting Group to provide software and support to all teachers to the IEP and record keeping programs of the Special Education Department for school year 2017-2018, at a cost of \$15,583.00. No payments are to be made to Public Consulting Group without the District's receipt of the fully executed contract, which said contract must be reviewed and approved by Board Counsel. Dr. Michael Zelkowitz, grant supervisor, hereby represents to the Board that there are sufficient funds within the IDEA-2018 grant to fully fund the above-referenced contract and that said payment is an appropriate expenditure of grant funds.

BE IT FURTHER RESOLVED, that Public Consulting Group has submitted or will submit within ten (10) days of the passage of this resolution proof of insurance coverage in the amounts required by the Board; and

BE IT FURTHER RESOLVED, that political contribution disclosure forms are not required of Public Consulting Group, pursuant to Chapter 271 of the laws of 2005, in that the contract is under the statutory threshold; and

BE IT FURTHER RESOLVED, that this contract is being awarded without competitive bid in that same does not exceed the statutory threshold of \$17,500.00, in any one year period, as set forth in N.J.S.A. 18A:18A-3

BE IT FURTHER RESOLVED that the Board further hereby directs the Board Secretary to publish notice of the award of the Contract pursuant to N.J.S.A. 18A:18A-5(a) 1 and N.J.A.C. 5:34-9.5(c), if required.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

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Resolution #18-070: Approve JESPY House, Inc. Consultancy Agreement, in an Amount Not to Exceed \$12,000.00, IDEA Grant Funds

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent the board approves the hiring of JESPY House, Inc. to provide job development, job coaching and related services to District students of the Special Education Department for school year 2017-2018, at a cost not to exceed \$12,000.00.00. No payments are to be made to JESPY House, Inc. without the District's receipt of the fully executed contract, which said contract must be reviewed and approved by Board Counsel. Dr. Michael Zelkowitz, grant supervisor, hereby represents to the Board that there are sufficient funds within the IDEA-2018 grant to fully fund the above-referenced contract and that said payment is an appropriate expenditure of grant funds.

BE IT FURTHER RESOLVED, that JESPY House, Inc. has submitted or will submit within ten (10) days of the passage of this resolution proof of insurance coverage in the amounts required by the Board; and

BE IT FURTHER RESOLVED, that political contribution disclosure forms are not required of Public Consulting Group, pursuant to Chapter 271 of the laws of 2005, in that the contract is under the statutory threshold; and

BE IT FURTHER RESOLVED, that this contract is being awarded without competitive bid in that same does not exceed the statutory threshold of \$17,500.00, in any one year period, as set forth in N.J.S.A. 18A:18A-3

BE IT FURTHER RESOLVED that the Board further hereby directs the Board Secretary to publish notice of the award of the Contract pursuant to N.J.S.A. 18A:18A-5(a) 1 and N.J.A.C. 5:34-9.5(c), if required.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

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Resolution #18-071: Approve the Renewal of Cologix Inc. (formerly Net Access Corporation) for Offsite Storage in an Amount Not to Exceed \$39,600.00, Local Funds

WHEREAS, Martin Wilson, Supervisor of Technology has advised the Superintendent that it would be in the best interest of the District if the District entered into a Contract with Cologix Inc. with regard to offsite storage of its data files which Contract would be effective as of July 1, 2017 through June 30, 2018; and

WHEREAS, Martin Wilson has advised the Superintendent that the District has previously utilized Cologix, Inc. for the back up of certain of the District's files. Mr. Wilson has further advised that Cologix Inc. has satisfactorily performed these services and their fees are customary and ordinary in the industry; and

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent the Board hereby authorizes the District to enter into an agreement, effective as of July 1, 2017 through June 30, 2018, with Cologix, Inc. for an amount not to exceed \$39,600.00.

BE IT FURTHER RESOLVED, that no payments are to be made to Cologix, Inc. without the District's receipt of a fully executed contract, which said contract must be reviewed and approved by Board Counsel.

BE IT FURTHER RESOLVED that Ms. Bernetta Davis, Business Administrator further represents to the Board that there are sufficient funds within the District's local funds to fully fund the award of this Contract, without adverse affect to the District's financial stability.

BE IT FURTHER RESOLVED, that political contribution disclosure forms are not required of Cerebral Palsy of North Jersey, Inc., pursuant to Chapter 271 of the laws of 2005, in that the contract is under the statutory threshold; and

BE IT FURTHER RESOLVED that this Contract is being awarded without competitive bidding, in that said Contract is for professional services and is exempt pursuant to N.J.S.A. 18A:18A-5(a).

BE IT FURTHER RESOLVED, that the Board hereby directs the Board Secretary to publish the awarding of this contract in accordance with the appropriate Statute, if required.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

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**Resolution #18-072: Authorization to Purchase 60 Dell Laptop Computers at a Cost in an Amount
Not to Exceed \$65,000.00, Grant Funds**

WHEREAS, John P. Dolan, the District's Director of Adult, Career & Technical Education has advised the Superintendent that it would be in the best interests of the District to continue its efforts to upgrade its programmatic offerings for students with the purchase of sixty (60) Dell laptop computers. The Superintendent has reviewed this matter with Mr. Dolan, the Perkins Grant Administrator. Mr. Dolan advised the Superintendent that an appropriate use of grant funds is the purchase of the above referenced computers. After the Superintendent's review, he concurs with Mr. Dolan's recommendation.

On the motion of _____, seconded by _____, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby authorizes the District to purchase sixty (60) Dell laptop computers at a cost not to exceed \$65,000.00. A copy of the agreement relative to the purchase of the involved computers along with a listing of same is attached hereto and incorporated herein as if fully set forth.

BE IT FURTHER RESOLVED, Mr. John P. Dolan, the Perkins Grant Administrator, hereby represents to the Board that all payments to be made pursuant to the above referenced agreement shall be paid through Perkins Grant funds and that said payments are an appropriate expenditure of Grant funds and that there are sufficient funds within the grant to fully fund same.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
 Nays: None
 Absent: Ms. Medina

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Resolution #18-073: Authorization to Purchase 60 Apple Devices at a Cost in an Amount Not to Exceed \$180,000.00, Grant Funds

WHEREAS, John P. Dolan, the District's Director of Adult, Career & Technical Education, has advised the Superintendent that it would be in the best interest of the District to continue its efforts to upgrade its programmatic offerings for students with the purchase of sixty (60) Apple devices. The Superintendent has reviewed this matter with Mr. Dolan, the Perkins Grant Administrator. Mr. Dolan advised the Superintendent that an appropriate use of grant funds is the purchase of the above referenced computers. After the Superintendent's review, he concurs with Mr. Dolan's recommendation.

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the motion of the Superintendent, the Board hereby authorizes the District to purchase sixty (60) new Apple devices at a cost not to exceed \$180,000.00. A copy of the agreement relative to the purchase of the involved computers along with a list of same is attached hereto and incorporated herein as if fully set forth.

BE IT FURTHER RESOLVED, Mr. Dolan, the Perkins Grant Administrator, hereby represents to the Board that all payments to be made pursuant to the above referenced agreement shall be paid through Perkins Grant funds and that said payments are an appropriate expenditure of Grant funds and that there are sufficient funds within the grant to fully fund same.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

Resolution #18-074: Authorization to Purchase 100 Dell Chromebooks at a Cost in an Amount Not to Exceed \$40,000.00, Grant Funds

WHEREAS, John P. Dolan, the District's Director of Adult, Career & Technical Education, has advised the Superintendent that it would be in the best interest of the District to continue its efforts to upgrade its programmatic offerings for students with the purchase of one hundred (100) Dell Chromebooks. The Superintendent has reviewed this matter with Mr. Dolan, the Perkins Grant Administrator. Mr. Dolan advised the Superintendent that an appropriate use of grant funds is the purchase of the above referenced computers. After the Superintendent's review, he concurs with Mr. Dolan's recommendation.

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the motion of the Superintendent, the Board hereby authorizes the District to purchase one hundred Chromebooks (100) new Dell devices at a cost not to exceed \$40,000.00. A copy of the agreement relative to the purchase of the involved computers along with a list of same is attached hereto and incorporated herein as if fully set forth.

BE IT FURTHER RESOLVED, Mr. Dolan, the Perkins Grant Administrator, hereby represents to the Board that all payments to be made pursuant to the above referenced agreement shall be paid through Perkins Grant funds and that said payments are an appropriate expenditure of Grant funds and that there are sufficient funds within the grant to fully fund same.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

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Resolution #18-075: Approve JAG-ATC Athletic Training Services for District Sports Team Training in an amount to exceed \$35,000.00, Local Funds

On the motion of Mr. Carnovale, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the board approves JAG-ATC Athletic Training Services to provide training for District sports teams for school year 2017-2018, at a cost of \$50.00 per hour. No payments are to be made to JAG-ATC without the District's receipt of the fully executed contract, which said contract must be reviewed and approved by Board Counsel.

BE IT FURTHER RESOLVED that Ms. Bernetta Davis, Business Administrator, further represents to the Board that there are sufficient funds within the District's local funds to fully fund payments to JAG-ATC without adverse-affect to the District's financial stability.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

Resolution #18-076: Approve Professional Day Requests

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the following Professional Day Requests. If the cost of a Professional Day is funded by a Grant the respective Grant Supervisor represents to the Board that these costs are an appropriate expenditure of Grant funds and that there are sufficient funds within the Grant to fully fund same. If the cost is from local funds Bernetta Davis, Business Administrator, hereby represents to the Board that there are sufficient funds for the payment and that said payment will not adversely affect the financial stability of the District.

Date of Event	Workshop/Conference	Staff Member(s) Participating	Mileage Reimbursement if Applicable	Cost to Board/ Registration Fee
October 27, 2017	50 Annual Conference on Reading and Writing Rutgers University New Brunswick, NJ	Khadja Mellakh	\$0.31/mi	\$180.00 total Funded by Every Student Succeeds Act (ESSA) Grant

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

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Resolution #18-076A: Resolution Approving the Award of New Parking Lot on S. 11th Street (Between 9th Avenue and Gould Avenue), Newark, NJ for the Donald M. Payne, Sr. Vocational Technical School Campus Bid #18-V001 in the amount of \$1,276,920.00, Capital Funds

WHEREAS, the Board has requested bid proposals relative to the New Parking Lot on S. 11th Street (Between 9th Avenue and Gould Avenue), Newark, NJ for the Donald M. Payne, Sr. Vocational Technical School Campus;

WHEREAS, bid proposals were required to be submitted in accordance with the terms, conditions and specifications as set forth in the Specifications and bid documents for the New Parking Lot on S. 11th Street (Between 9th Avenue and Gould Avenue), Newark, NJ for the Donald M. Payne, Sr. Vocational Technical School Campus;(hereinafter referred to as "Specifications"); and

WHEREAS, on August 8, 2017, the Board, in accordance with N.J.S.A. 18A:18A-4.4 published the appropriate notices, so as to solicit proposals regarding Bid #18-V001 – New Parking Lot on S. 11th Street (Between 9th Avenue and Gould Avenue), Newark, NJ for the Donald M. Payne, Sr. Vocational Technical School Campus. In response to this notice and in accordance with the time frame as set forth therein, on August 30, 2017, the Board received the following proposals:

Contractor	Lump Sum Base Bid Price (including all Allowances)
KM Construction Irvington, NJ	\$943,394.00
The Shauger Group East Orange, NJ	\$1,276,920.00
Tec-Con East Orange, NJ	\$1,389,700.00
Dobco Wayne, NJ	\$1,400,000.00

WHEREAS, the Board referred the above identified bids to the Business Administrator, Bernetta Davis and the Board Attorney, M. Murphy Durkin, for review evaluation and recommendations and thereafter did receive such recommendations and recommends that the Board accept the bid submitted by The Shauger Group (hereinafter referred to as "Shauger") to be the lowest responsible and responsive Bidder for the project. KM Construction withdrew their bid; and

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WHEREAS, Bernetta Davis, Business Administrator further represent to the Board that there are sufficient funds within the District's Capital Funds to fully fund the award of this Contract, without adverse effect to the District's financial stability; and

WHEREAS, Shauger has submitted the appropriate political contribution disclosure forms pursuant to Chapter 271 of the laws of 2005; and

WHEREAS, Shauger has submitted proof of insurance coverage in the amounts required by the Board; and

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that that upon the recommendation of the Superintendent the bid proposal as submitted by Shauger in the amount of \$1,276,920.00, paid for from line item 30-000-402-450-00-5106-8 be and the same is hereby accepted. No payments are to be made to Shauger without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

BE IT FURTHER RESOLVED that Ms. Davis, Business Administrator is hereby authorized by the Board to execute the above-referenced Contract on behalf of the District.

BE IT FURTHER RESOLVED that the Board further hereby directs the Board Secretary to publish notice of the award of the Contract pursuant to N.J.S.A. 18A:18A-5(a) 1 and N.J.A.C. 5:34-9.5(c), if required.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

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Resolution #18-076B: Approval of Professional Services Contract by and between ARC Consulting & Associates, in an Amount Not to Exceed \$8,000.00, Local Funds

WHEREAS, the Board has a need to acquire and engage the services of ARC Consulting & Associates, ("ARC") for outside guidance counselor consulting services. ARC will provide assistance to all four schools related to the professional development for counselors, audit and recommendation for district guidance department protocols and procedures, review of college application and acceptance procedures, student scheduling and other areas deemed necessary by the Superintendent; and

WHEREAS, ARC with offices located at 254 Kingsberry Drive, Somerset, NJ, has confirmed that ARC will provide services as outside guidance counselor consultant at the rate of \$100.00 per hour subject to a limitation on such fees in an amount not to exceed Eight Thousand Dollars (\$8,000.00) in the aggregate, plus costs for the time period July 1, 2017 to June 30, 2018; and

NOW, THEREFORE, on the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the appointment of ARC as outside guidance counselor consulting services and authorizes Bernetta Davis, Business Administrator, to enter into a Professional Services Contract, on behalf of the Board with ARC, as described herein, consistent with the term of this Resolution. No payments are to be made to ARC without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

BE IT FURTHER RESOLVED, ARC has submitted or will submit the appropriate political contribution disclosure forms pursuant to Chapter 271 of the laws of 2005; and

BE IT FURTHER RESOLVED, Bernetta Davis, Business Administrator, hereby verifies that there are sufficient funds within the District's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

BE IT FURTHER RESOLVED, that the Business Administrator is hereby directed to ensure that the appropriate insurance certificates are obtained as may be required by the District; and

BE IT FURTHER RESOLVED that the authorized fee for services rendered is not to exceed the sum of Eight Thousand (\$8,000.00) Dollars in the aggregate, plus costs, without the prior written approval of the Board; and

BE IT FURTHER RESOLVED, that this Contract is being awarded without competitive bidding, in that said Contract is for Professional Services and is exempt pursuant to N.J.S.A. 18A:18A-5(a)(1); and

BE IT FURTHER RESOLVED, that N.J.S.A. 18A:18A-5(a)(1) requires that the resolution authorizing the award of Contracts for Professional Services without competitive bids must be publicly advertised and accordingly, the Business Administrator is directed to make public this Resolution in accordance with applicable law.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

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Resolution #18-077: Resolution for a Closed Session

On the motion of Mr. Ryan, seconded by Mr. Carnovale, at 6:32 p.m., the Board approves the following resolution:

BE IT RESOLVED that the Essex County Vocational Schools' Board of Education shall at this time recess this meeting and conduct a closed meeting concerning personnel issues and other matters which involve exceptions set forth in the Open Public Meetings Act, and are matters which this Body hereby determines are of such a nature that they cannot be discussed at an open meeting. This Body is at this time unable to determine when the matters under discussion can be disclosed to the public. However, this Body will make such a disclosure when circumstances permit.

Personnel matters are scheduled to be discussed during this closed session

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

Resolution #18-078: Return to a Regular Session

At 6:57 p.m., the Board returned to the regular session meeting.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

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PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #18-079: Resignation of Employees

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby accepts the resignation of the following employee(s).

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Ebony Clark	Secretary-12	West Caldwell Tech	09/06/2017
Babafemi Ojo	Teacher of Mathematics	Newark Tech	08/05/2017
Blessing Kotz	Teacher of Mathematics	Newark Tech	08/11/2017
	Teacher of Auto		
Rosario Maceri	Mechanics	West Caldwell Tech	08/21/2017
	Treasurer of School		
Paul Hopkins	Funds	Central Officer	09/30/2017

Additional Information: On August 29, 2017 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
 Nays: None
 Absent: Ms. Medina

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Resolution #17-080: Appoint New Employee(s), 2017-2018 School Year

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individual(s) for the 2017-2018 school year contingent upon the submission of all appropriate paperwork, New Jersey certification in the instructional area (if applicable), a successful criminal history check and passing the medical physical examination. Employment shall be governed by the respective Collective Bargaining Agreement.

BE IT FURTHER RESOLVED, the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

<u>Name/Position</u>	<u>Type of Position</u>	<u>Location</u>	<u>Level/Step</u>	<u>Base Salary</u>	<u>Effective Date</u>
Brian Brown Teacher of Social Studies	10-Month	Bloomfield	Level 1, Step 2	\$52,500	09/01/17- 6/30/18
Nazmoon Khan Teacher of Mathematics	10-Month	Newark	Level 1, Step 6	\$56,328	09/01/2017- 06/30/2018
Michael Varone Teacher of Biology	10-Month	Newark	Level 1, Step 6	\$56,328	09/01/2017- 06/30/2018
Rumita Roy Teacher of Chemistry	10-Month	West Caldwell	Level 1, Step 2	\$52,500	09/01/2017 – 0630/2018
Guillermo Tamariz Teacher of Physics	10-Month	Newark	Level 3, Step 10	\$71,199	09/01/2017- 06/30/2018

Additional Information: On August 17, 2017 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that five (5) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
 Nays: None
 Absent: Ms. Medina

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Resolution #18-081: Appoint New Employee(s), 2017-2018 School Year

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individual(s) for the 2017-2018 school year contingent upon the submission of all appropriate paperwork, New Jersey certification in the instructional area (if applicable), a successful criminal history check and passing the medical physical examination. Employment shall be governed by the respective Collective Bargaining Agreement.

BE IT FURTHER RESOLVED, the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

<u>Name/Position</u>	<u>Type of Position</u>	<u>Location</u>	<u>Level/Step</u>	<u>Base Salary</u>	<u>Effective Date</u>
Ronnie Peguero Special Education Aide	10-Month	North 13 th	Step 5	\$27,875	09/01/17- 6/30/18
Gerald Kean Maintenance/Repairman	10-Month	District	Step 12	\$49,200	09/11/2017- 06/30/2018
V. Matthew Vigorita Teacher of Mathematics (informed us he's not taking position)	10-Month	North 13th	Step 2, level 9	\$63,681	09/01/17- 6/30/18

Additional Information: On August 29, 2017 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

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Resolution #18-082: Appoint New Employee(s), 2017-2018 School Year, Funded from IDEA Grant

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individual(s) for the 2017-2018 school year contingent upon the submission of all appropriate paperwork, New Jersey certification in the instructional area (if applicable), a successful criminal history check and passing the medical physical examination. Employment shall be governed by the respective Collective Bargaining Agreement.

BE IT FURTHER RESOLVED, the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

<u>Name/Position</u>	<u>Type of Position</u>	<u>Location</u>	<u>Level/Step</u>	<u>Base Salary</u>	<u>Effective Date</u>
Harvey Ritter School Psychologist	10-month 2-Days per week	North 13 th	Level 1, Step 4	\$53,750	09/01/17- 6/30/17

Additional Information: On August 29, 2017 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
 Nays: None
 Absent: Ms. Medina

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Resolution #18-082A: Amend Bernetta Davis's, Business Administrator, Salary for the 2017-2018 School Year at \$122,880.00, Local Funds.

WHEREAS, Bernetta Davis's employment with the District has previously been approved for the 2017-2018 year. The Superintendent has determined that based upon Ms. Davis's performance, her salary should be increased to \$122,880.00, effective as of July 1, 2017 through June 30, 2018.

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent, Bernetta Davis's salary shall be increased to \$122,880.00 effective as of July 1, 2017 through June 30, 2018. All other terms and conditions of Ms. Davis's Employment agreement shall remain in full force and effect.

Additional Information: On August 29, 2017 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

Resolution #18-082B: Amend Dicxiana Carbonell's, Assistant Superintendent for Curriculum Instruction, Salary for the 2017-2018 School Year at \$146,030.00, Local Funds.

WHEREAS, Dicxiana Carbonell's employment with the District has previously been approved for the 2017-2018 year. The Superintendent has determined that based upon Ms. Carbonell's performance, her salary should be increased to \$146,030.00, effective as of July 1, 2017 through June 30, 2018.

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent, Dicxiana Carbonell's salary shall be increased to \$146, 030.00 effective as of July 1, 2017 through June 30, 2018. All other terms and conditions of Ms. Carbonell's Employment Agreement shall remain in full force and effect.

Additional Information: On August 29, 2017 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

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Resolution #18-082C: Appoint New Employee(s), 2017-2018 School Year

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individual(s) for the 2017-2018 school year contingent upon the submission of all appropriate paperwork, New Jersey certification in the instructional area (if applicable), a successful criminal history check and passing the medical physical examination. Employment shall be governed by the respective Collective Bargaining Agreement.

BE IT FURTHER RESOLVED, the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

<u>Name/Position</u>	<u>Type of Position</u>	<u>Location</u>	<u>Level/Step</u>	<u>Base Salary</u>	<u>Effective Date</u>
Stephen Wang-Tsai Teacher of Mathematics	10-Month	North 13 th	Level 3, Step 5	\$62,379	09/01/17- 6/30/18

Additional Information: On August 31, 2017 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

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**Resolution #18-083: Appoint Toni Ann Lavelle and Andrew Turner, School Counselor
Effective 09/01/2017**

WHEREAS, there are vacancies in the position of School Counselors and in an effort to fill this position, the District posted and advertised same for the position. After review of all the individuals who responded to the posting, the Superintendent determined that the best candidates for the position are Toni Ann Lavelle and Andrew Turner, who are currently employed by the District as Teacher of English at Bloomfield Tech and Teacher of Business at North 13th Street Tech.

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby appoints Toni Ann Lavelle and Andrew Turner to the 10-month position of School Counselor, effective September 1, 2017, in accordance with the agreement between the collective bargaining unit and the Board of Education.

Additional Information: On August 29, 2017 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

Resolution #18-084: Rescind Prior Appointment

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board rescinds its action of the May 8, 2017 appointment (Resolution #17-369A) of Kevin Johansmeyer previously approved as Teacher of Physics for Newark Tech.

Additional Information: On August 29, 2017 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

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Resolution #18-085: Rescind Prior Appointment

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board rescinds its action of the June 26, 2017 appointment (Resolution #17-437) of Anabelle Barinas previously approved as Junior Varsity Girls Volleyball coach for Newark Tech.

Additional Information: On August 29, 2017 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
 Nays: None
 Absent: Ms. Medina

Resolution #18-086: Appoint Co-Curricular Coaches and Advisors, 2016-2017 School Year

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individuals to the extracurricular assignment(s) for the 2017-2018 school year at an annual stipend as set forth in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

BE IT FURTHER RESOLVED that the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

Yvette Mendez – Girls JV Volleyball – Newark Tech - \$9,180.00

Additional Information: On August 29, 2017 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
 Nays: None
 Absent: Ms. Medina

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Resolution #18-087: Amend Resolution # 18-016A to Reflect Correct Retirement Date

WHEREAS at the regular Board Meeting held on July 27, 2017, the Board passed resolution #18-016A, which in part approved retirement date for Ezekiel Atilola; and

WHEREAS subsequent to the passage of resolution #18-016A it was determined that the retirement date listed for Mr. Atilola was September 30, 2017, now

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby amends resolution #18-016A to approve the correct retirement date as October 31, 2017. All other provisions of Resolution #18-016A are unaffected by this resolution and shall remain in full force and effect.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
 Nays: None
 Absent: Ms. Medina

Resolution #18-088: Unused Sick Days Pay in an Amount Not to Exceed \$1,046.75

WHEREAS, the following staff members were previously employed by the District, and whose employment in part provided for payment of unused sick days in an amount not to exceed \$15,000.00. Bernetta Davis, Business Administrator, has determined that they are entitled to payment for unused sick days of 1:4 of these days at their most current daily per diem rate, not to exceed the sum of \$15,000.00; now

BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator, has represented to the Board that there are sufficient funds within the District to satisfy all payments due hereunder and that said payments will not adversely affect the District's financial position.

	Retirement Date	Sick Days		Daily Pay Rate	Terminal Leave Payment Allowed
Employee		Accrued	1:4 Days		
Howard Weshnak	06/30/2017	8	2	\$523.38	\$1,046.76

Additional Information: On August 29, 2017 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
 Nays: None
 Absent: Ms. Medina

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Resolution #18-089: Appoint Staff member(s) to work in Guidance Department In an Amount Not to Exceed \$2,751.92, Local Funds

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the superintendent of schools the Board hereby appoints the following staff member(s) to work in the Guidance Department from June 21 through June 30, 2017 for a total of forty-one (41) hours at the rate of \$33.56 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education. The total amount to be paid to each employee shall not exceed the sum of \$1,375.96.

Toni Ann Lavelle
Andrew Turner

BE IT FURTHER RESOLVED that the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

Resolution #18-090: Substitute/Long Term Replacement, in an amount not to exceed \$16,000.00, Local Funds

WHEREAS, situations arise where teachers are out an extended period of time due to medical, personal or Family Leave reasons; and

WHEREAS, it is critical to maintain the consistency of instruction by certified long-term replacement (substitute) teachers; and

WHEREAS, the Board has approved long-term content area certified replacements at a per diem rate of \$250, equal to a first year teacher at the BA Level; now

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves Mark Santeramo and James Gallina as "substitute" teachers at a rate of \$250 per day for the district from September 5, 2017 to October 19, 2017.

BE IT FURTHER RESOLVED that the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

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Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

Resolution #18-090A: Substitute/Long Term Replacement

WHEREAS, situations arise where teachers are out an extended period of time due to medical, personal or Family Leave reasons; and

WHEREAS, it is critical to maintain the consistency of instruction by certified long-term replacement (substitute) teachers; and

WHEREAS, the Board has approved long-term content area certified replacements at a per diem rate of \$250, equal to a first year teacher at the BA Level; now

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves Meaghan Asselta and James Casalino as a "substitute" teacher at a rate of \$250 per day for the district from September 5, 2017 to November 30, 2017.

BE IT FURTHER RESOLVED that the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

Additional Information: On August 29, 2017 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

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Resolution #18-090B: Substitute/Long Term Replacement

WHEREAS, situations arise where teachers are out an extended period of time due to medical, personal or Family Leave reasons; and

WHEREAS, it is critical to maintain the consistency of instruction by certified long-term replacement (substitute) teachers; and

WHEREAS, the Board has approved long-term content area certified replacements at a per diem rate of \$250, equal to a first year teacher at the BA Level; now

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves Chris Ludlow as a “substitute” Nurse at a rate of \$250 per day for the district from September 5, 2017 to November 30, 2017.

BE IT FURTHER RESOLVED that the Business Administrator hereby verifies that there are sufficient funds within the District’s local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

Additional Information: On August 29, 2017 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
 Nays: None
 Absent: Ms. Medina

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Resolution #18-091: Appoint Jennifer Preziotte-Gamble for Curriculum Development of Intro to Fashion Design, in an Amount Not to Exceed, \$686.60

WHEREAS, Dixiana Carbonell, Assistant Superintendent for Curriculum and Instruction, has advised the Superintendent that curriculum design, revision, and alignment to the NJ Student Learning Standards (NJSLS) is needed in the areas below for the 2017-2018 school year.

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby appoints Jennifer Preziotte-Gamble to participate in the Curriculum Development of Intro to Fashion Design.

Curriculum work assignment for Ms. Preziotte-Gamble will be twenty hours (20hrs) at the contractual rate of \$34.33 (2017-2018) per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education, in an amount not to exceed \$686.60.

Additional Information: On August 17, 2017 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that five (5) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

Resolution #18-092: On-going Support and Professional Development training for New Teachers for 2017-18 school year, ESEA Title 2A, in an amount not to exceed \$15,000.00, Grant Funds

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves all new teachers, their respective mentors and/or coaches and administrators to participate in ongoing professional development training for a maximum of two (2) hours per month for ten (10) months as part of the district's effort to support and retain effective teachers. Administrators and other identified district staff will provide the training. Teachers including presenters will be compensated at the rate of \$34.33 per hour and administrators at the rate of \$57.00 per hour (2017-2018 contract rate), in accordance with the agreement between their respective Collective Bargaining Unit and the Board of Education. The total amount to be paid to each instructor and administrator shall not exceed the sum of \$687.00 and \$1140.00 respectively.

BE IT FURTHER RESOLVED that the ESEA Grant Supervisor hereby represents to the Board that there are sufficient funds within the ESEA Title IIA grant for all payment and that said payment is an appropriate expenditure of grant funds.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #18-093: Appoint Staff Members to School Improvement Panel for the 2017-2018 School Year in an Amount Not to Exceed \$4,809.00 Local Funds

WHEREAS, the State of New Jersey Department of Education requires that each school have a School Improvement Panel (ScIP). This panel is to be selected by the District's Administrative staff and Teacher's Association. The Superintendent of Schools was thereafter provided with a list of District employees to serve on the involved panel and was further advised that each employee consented to serving on the panel during released time.

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the following staff members to participate in the School Improvement Panel (ScIP) for the 2017-2018 school year. Members of the panel will participate during released time. However, for employees in the Essex County Vocational Education Association, compensation will be for a maximum of ten (10) hours for the school year for activities conducted outside of the regular school day at the rate of \$34.33 per hour (2017-2018 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. Total amount to be paid to each staff member shall not exceed the sum of \$341.00.

BE IT FURTHER RESOLVED that the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

<u>Bloomfield Tech</u>	<u>Newark Tech</u>	<u>W. Caldwell Tech</u>	<u>North 13 Tech</u>
Eric Love	Oge Denis	Ayisha Ingram-Robinson	Patricia Clark-Jeter
Emily Bonilla	Carmen Morales	Joseph DiVincenzo	Richard McNanna
Victoria Garrison	Karen Santucci	Patricia Schaffer	Maria Moura
Lourdes Orellana	Joseph Dedalonis	Patrice Wojcik	Nicholas Zarra
	Deyka Torres	Darby Herring	Brian Johnson
			Terrilisa Bauknight
			Christine Cassano

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

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Resolution #18-094: Mentors and Coaches for Novice Teachers 2017-2018 School Year

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby approves the following tenure teachers as potential Mentors or Coaches for new teachers in the district for the 2017-2108 school year.

North 13th St Tech Campus

Amelia Capalaran
Michael Gallo
Guerra, Aura
Nicholas Zarra
Gail Riccardi
James Chaffee
Christina Timothy

West Caldwell Tech Campus

Anibal Ponce
Stephanie Bird

Bloomfield Tech Campus

David Kovalski
Carlos Caban
Dorota Miedziedz
Leona Kumagai
Joelle Della Volpe

Newark Tech Campus

Joseph Dedalonis
Toni Ann Lavelle
Anthony Rock
Karen Santucci

BE IT FURTHER RESOLVED that only those teachers selected for a mentoring or coaching assignment will be entitled to the appropriate level of reimbursement as set forth below.

Mentors

Provisional Teachers with a Certificate of Eligibility with Advanced Standing (CEAS) - \$550.00
Provisional Teacher with a Certificate of Eligibility (CE-Alternate Route) - \$1,000.00

Coaches

New Teachers with Standard Certificate (three-month assignment) - \$165.00 (\$55 per month)

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

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Resolution #18-094A: Mentors and Coaches for Novice Teachers 2017-2018 School Year

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby approves the following tenure teacher as potential Mentor or Coach for new teachers in the district for the 2017-2108 school year.

West Caldwell Tech Campus

Robert Lorenzo

BE IT FURTHER RESOLVED that only those teachers selected for a mentoring or coaching assignment will be entitled to the appropriate level of reimbursement as set forth below.

Mentors

Provisional Teachers with a Certificate of Eligibility with Advanced Standing (CEAS) - \$550.00

Provisional Teacher with a Certificate of Eligibility (CE-Alternate Route) - \$1,000.00

Coaches

New Teachers with Standard Certificate (three-month assignment) - \$165.00 (\$55 per month)

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy

Nays: None

Absent: Ms. Medina

Resolution #18-095: Appointment of Chemical Hygiene Officers

WHEREAS, it is required that the District appoint certain personnel as Chemical Hygiene Officers within the District so as to ensure in part that locations within the District, such as Chemistry Labs, chemicals and other hazardous materials are stored and/or disposed of properly. The Superintendent has determined that the best individuals to be appointed are Bruce Scrivo and Salvatore Lima.

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board hereby appoints Bruce Scrivo and Salvatore Lima, who are both employed by the District, as the District's Chemical Hygiene Officers for the 2017-2018 school year.

BE IT FURTHER RESOLVED, that neither of the appointments as referenced above shall receive any additional compensation and/or benefits as a result of their appointment.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy

Nays: None

Absent: Ms. Medina

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Resolution #18-096: Approve Family Leave of Absence, Employee #5680

WHEREAS, Employee #5680, has requested an intermittent leave of absence in accordance with the Family Medical Leave Act of 1993 and the New Jersey Family Leave Act of 1989. Employee #5680 qualifies for the involved leave in accordance with both statutes.

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves a Family Leave of Absence for Employee #5680, from September 1, 2017 to October 31, 2017 with benefits in accordance with the Family Medical Leave Act. Employee #5680 will substitute accrued paid leave of absence by utilizing accumulated days.

Additional Information: On August 29, 2017 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

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Resolution #18-097: Approve Family Leave of Absence, Employee #5760

WHEREAS, Employee #5760, has requested an intermittent leave of absence in accordance with the Family Medical Leave Act of 1993 and the New Jersey Family Leave Act of 1989. Employee #5760 qualifies for the involved leave in accordance with both statutes.

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves a Family Leave of Absence for Employee #5760, from September 1, 2017 to November 30, 2017 with benefits in accordance with the Family Medical Leave Act. Employee #5760 will substitute accrued paid leave of absence by utilizing accumulated days.

Additional Information: On August 29, 2017 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

Resolution #18-098: Approve Family Leave of Absence, Employee #5741

RESOLUTION DELETED

~~WHEREAS, Employee #5741, has requested an intermittent leave of absence in accordance with the Family Medical Leave Act of 1993 and the New Jersey Family Leave Act of 1989. Employee #5741 qualifies for the involved leave in accordance with both statutes.~~

~~On the motion of _____, seconded by _____, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves a Family Leave of Absence for Employee #5741, from September 1, 2017 to November 30, 2017 with benefits in accordance with the Family Medical Leave Act. Employee #5741 will substitute accrued paid leave of absence by utilizing accumulated days.~~

RESOLUTION DELETED

~~ROLL CALL:~~
~~Mr. Carnovale _____ Ms. Medina _____~~
~~Mr. Ryan _____ Ms. Davis _____~~
~~Dr. Pernell _____ Fr. Leahy _____~~

Motion Carries: Yes/ No

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Resolution #18-099: Authorization for School Counselors within the District to Work Prior to the Commencement of School Opening for 2017-18 School Year in an Amount not to Exceed \$14,904.00 (Local Funds)

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby authorizes School Counselors within the District to work for a maximum of three (3 days) between August 28 and August 31, 2017. Each counselor shall be compensated at their respective per diem rate based on the 2017-18 contract in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total amount to be paid to each staff member shall not exceed \$1,656.00.

BE IT FURTHER RESOLVED that the Business Administrator hereby verifies that there sufficient funds within the District's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

Bloomfield Tech Campus

Patricia Parisi
Tennille Raney

Newark Tech Campus

Marbely Perez
Andrew Turner
Toni Ann Lavelle

North 13 Tech Campus

Gerald Pagano
Denise Calimano
Mary Larusso

West Caldwell Tech Campus

Sherri Axelrod

Additional Information: On August 29, 2017 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

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Resolution #18-100: Approve Carmen Morales for Harassment, Intimidation & Bullying (“HIB”) Coordinator, in an amount not to exceed \$3,000.00, Local Funds

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints Ms. Carmen Morales, currently employed as the Vice-Principal at Newark Tech, as the District’s Harassment, Intimidation and Bullying (HIB) Coordinator, for the 2017-2018 school year, for stipend in the amount of \$3,000.00.

BE IT FURTHER RESOLVED, the Business Administrator hereby verifies that there sufficient funds within the District’s local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

Additional Information: On August 29, 2017 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
 Nays: None
 Absent: Ms. Medina

Resolution #18-100A: Authorization to Change Bus Drivers work hours

WHEREAS, the Superintendent recommends that the district’s Bus Drivers work hours be changed from 7:00am – 3:00pm to 8:00am – 4:00pm effective September 1, 2017.

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes that the District’s Bus Drivers work hours be changed to 8:00 am – 4:00 pm, effective September 1, 2017.

Additional Information: On August 29, 2017 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
 Nays: None
 Absent: Ms. Medina

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CURRICULUM

CURRICULUM RESOLUTIONS

Resolution #18-101: Field Trips

On the motion of Mr. Ryan, seconded by Mr. Carnovale, BE IT RESOLVED that upon the review and approval of Dixiana Carbonell, Assistant Superintendent for Curriculum and Instruction, the Superintendent of Schools recommends that the Board approve the following Field Trips. If the cost of a Field Trip is funded by a Grant, the respective Grant Supervisor represents to the Board that these costs are an appropriate expenditure of Grant funds and that there are sufficient funds within the Grant to fully fund same. If the cost is from local funds Bernetta Davis, Business Administrator, hereby represents to the Board that there are sufficient funds for the payment and that said payments will not adversely affect the financial stability of the District:

Person In Charge	Date/Time	Trip	Cohort/Campus	# Students	Cost to Board
CO-CURRICULAR (NON-ATHLETIC)					
GUIDANCE SERVICES (ACADEMICS PROGRAM)					
Marcia Phillips 4 Chaperones	9-12-17 (9:00-1:00)	Ironbound Rec Center, Newark	TEAL Center	47	\$0
Marcia Phillips 6 Chaperones	9-18-2017 (8:00-3:00)	YMCA Camp Mason Hardwick, NJ	TEAL Center	50	1,850.00
R. Hermida 5 Chaperones	9-25-17 (845-2:00)	NJPAC, Newark	WC Senior Girls	50	0
Anthony Perez TBA	9/26-10/6 (TBA)	Filming for Application/Website	NT, BLMF, N 13 & WC Video	TBA	
Brenda Pepper 2 Chaperones	10-26-17 (12:00-5:00)	Papermill Playhouse, Millburn	Visual/Performing Arts	25	\$0
Brenda Pepper 2 Chaperones	11-3-17 (8:00-4:00)	Montclair State, Montclair	Visual/Performing Arts	30	\$0
Brenda Pepper	12-8-17 (9:00-2:00)	Farliegh Dickinson U, Madison	Visual/Performing Arts	35	\$0

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

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Resolution #18-102: 2017-2018 Affiliation Agreement, Arbor Glen Nursing & Rehabilitation Center, Cedar Grove, NJ for the Health Sciences Academy at Newark Tech

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon recommendation of the Superintendent, the Board does approve the Affiliation Agreement between Arbor Glen, Nursing & Rehabilitation Center, Cedar Grove, NJ and the Essex County Vocational-Technical Schools to provide clinical affiliation for the Health Sciences Academy at Newark Tech Campus, From September 1, 2017– June 30, 2018.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

Resolution #18-103: Board Policy, First Reading

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board approves the first reading of the following Board Policies:

<u>POLICY NAME</u>	<u>FILE CODE</u>	<u>STATUS</u>
Evaluation of Superintendent (Policy and Regulation) (Revised-Mandated)	1240	Draft
District Mentoring Program (Policy and Regulation) (Revised)	3126	Draft
Evaluation of Teachers (Policy and Regulation) (Revised-Mandated)	3221	Draft
Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (Policy and Regulation) (Revised-Mandated)	3222	Draft
Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals (Policy and Regulation) (Revised-Mandated)	3223	Draft
Evaluation of Principals, Vice-Principals and Assistant Principals (Policy and Regulation) (Revised-Mandated)	3224	Draft
Professional Development for Teachers and School Leaders (Policy and Regulation) (Revised-Mandated)	3240	Draft
Suspension (Policy and Regulation) (Revised-Mandated)	5610	Draft
Expulsion (Policy) (Revised-Mandated)	5620	Draft

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Local Wellness Policy/Nutrient Standards for Meals and Other Foods (Policy) (Revised-Mandated)	8505	Draft
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Unpaid Meal Charges/Outstanding Food Service Charges (Policy) (Revised-Mandated)	8550	Draft
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Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

Resolution #18-104: Amend 10-Month Employee Calendar 2017-2018 School Year (enclosure)

On the motion of _____, seconded by _____, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the attached, revised 2017-18 school calendar for ten month employees to revise the Back to School night date to Tuesday, September 26, 2017.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

Resolution #18-105: Approve Textbooks and Ancillary Instructional Materials for the 2017-18 School Year (NJAC 6A: 8-3.1 (c))

On the motion of Mr. Ryan, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby approves the list of textbooks and instructional resources for the nine (9) major content areas for 2017-18. These resources are aligned to the corresponding curricula and the New Jersey Student Learning Standards. The list attached hereto and incorporated herein as is fully set forth.

Additional Information: On August 29, 2017 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

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Resolution #18-106: Approve Curricular Offerings for the 2017-18 School Year to Satisfy the NJ Graduation Requirements (NJAC 6A: 8-3.1 (a-d))

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby approves the curricula that will be used in the 2017-18 school year, as outlined in the course list for the nine (9) major content areas that is aligned to the New Jersey Student Learning Standards, and satisfies and/or exceeds the NJ requirements for graduation. The list attached hereto and incorporated herein as is fully set forth.

Additional Information: On August 29, 2017 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
 Nays: None
 Absent: Ms. Medina

Resolution #18-107: Approve the Graduation Requirements for the Class of 2017-2020, and 2021 (NJAC 6A: 8-5.1 (a))

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby approves the high school graduation requirements for the class of 2017-2020, and 2021. The list attached hereto and incorporated herein as is fully set forth.

Additional Information: On August 29, 2017 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
 Nays: None
 Absent: Ms. Medina

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Resolution #18-108: Appoint Rutgers University Student Intern

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves Giuseppe Pollicino, from Rutgers University, to do his Student Internship from September 2017 – April 2018 in the District, at no cost to the Board.

BE IT FURTHER RESOLVED, the Assistant Superintendent of Curriculum & Instruction, Dixiana Carbonell, hereby verifies that Mr. Pollicino has the necessary paperwork and educational requirements.

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby directs Patricia Clark-Jeter, Principal and Christina Timothy, teacher at the North 13th Street Tech Campus to oversee Mr. Pollicino so as to ensure that he adheres to all the policies and/or procedures within the District.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

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Resolution #18-109: Approval of Christina Timothy as Cooperating Teacher

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves Christina Timothy, teacher at North 13th Street Tech Campus as Cooperating Teacher to assist Giuseppe Pollicino, a student teacher at Rutgers University in completing the Newark's Urban Teacher Education Program (UTEP) from September 2017 – June 2018 in the District, at no cost to the Board.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

Resolution #18-110: Appoint Kean University Student Intern

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves Nicole Graves-Watson, from Kean University, to do her School Counseling Practicum from September 2017 – June 2018 in the District, at no cost to the Board.

BE IT FURTHER RESOLVED, the Assistant Superintendent of Curriculum & Instruction, Dixiana Carbonell, hereby verifies that Ms. Watson has the necessary paperwork and educational requirements.

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby directs Patricia Clark-Jeter, Principal and Dr. Michael Zelkowitz, Supervisor of Special Education at the North 13th Street Tech Campus to oversee Ms. Watson so as to ensure that she adheres to all the policies and/or procedures within the District.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

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Resolution #18-110A: Appoint Montclair State University Student Teacher

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves Sandy Barrionuevo, currently employed as a teacher in the District and is enrolled at Montclair State University, to complete her Principal's Internship from September 2017 – June 2018 in the District at no cost to the Board.

BE IT FURTHER RESOLVED, the Assistant Superintendent of Curriculum & Instruction, Dixiana Carbonell, hereby verifies that Ms. Barrionuevo has the necessary paperwork and educational requirements.

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby directs Eric Love, Principal at Bloomfield Tech Campus to oversee Ms. Barrionuevo so as to ensure that she adheres to all the policies and/or procedures within the District.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

Resolution #18-110B: Appoint Essex County College Student Intern

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves Mrigaya Singh, from Essex County College, to do 8 hours of observation and 12 hours of clinical work for her Student Internship from September 2017 – December 2017 in the District, at no cost to the Board.

BE IT FURTHER RESOLVED, the Assistant Superintendent of Curriculum & Instruction, Dixiana Carbonell, hereby verifies that Ms. Singh has the necessary paperwork and educational requirements.

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby directs Eric Love, Principal and Lisa Ackershoek Teacher at the Bloomfield Tech Campus to oversee Ms. Singh so as to ensure that she adheres to all the policies and/or procedures within the District.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Medina

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Resolution #18-110C: 2016-17 HIB Self-Assessment Report

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby acknowledges the following 2016-17 Harassment, Intimidation and Bullying Self-Assessments for all four schools and approves same for submission to the NJ Department of Education.

Based on a maximum combined score of 78 in the areas of HIB Programs, Training, Staff Instruction, Curriculum & Instruction re: HIB Related Material, HIB Personnel, HIB Reporting Procedures, HIB Investigation Procedures and HIB Reporting the school Grades are.

Bloomfield Tech – 69 out of 78 (69 out of 78 in 2015-16)

Newark Tech – 70 out of 78 (65 out of 78 in 2015-16)

No. 13 St. Tech – 73 out of 78 (74 out of 78 in 2015-16)

West Caldwell Tech – 69 out of 78 (67 out of 78 in 2015-16)

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
 Nays: None
 Absent: Ms. Medina

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ANNOUNCEMENTS

Our next Regular Board Meeting is scheduled to be held in the Board Room, Administrative Offices, LeRoy Smith, Jr. Public Safety Building, 60 Nelson Place, Sheila Y. Oliver Conference Center, 14th Floor, Newark, New Jersey, at 6:00 p.m., on Monday, September 25, 2017.

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
~~AUGUST 28, 2017~~
SEPTEMBER 6, 2017**

ADJOURNMENT

Resolution #18-111: Adjournment

On the motion of Dr. Pernell, seconded by Ms. Davis, the Board adjourns the meeting at 7:05 p.m.

Roll Call: Yeas:	Mr. Carnovale, Ms. Davis, Mr. Ryan, Dr. Pernell, Fr. Leahy
Nays:	None
Absent:	Ms. Medina